

**OPEN SPACE ADVISORY COMMITTEE
JULY 24, 2006**

**OPEN SPACE ADVISORY COMMITTEE MEETING
ROBBINS LODGE
JULY 24, 2006**

1. ROLL CALL

The meeting was called to order at 7:30 p.m.

Present at the meeting were Vice Chairperson Linda Greck and Committee members Paul Greenbaum, Casey Lee, Frances Steier, Donald Burgess, Christina Pellicane and Toni Webb. Also in attendance from the Town was liaison Michael Mungal, Tim Lee & Phillip Holste.

2. APPROVAL OF MINUTES – March 27, 2006 & May 22, 2006

March 27, 2006 Minutes.

Corrections to items 3.8, 4.3 and 4.4 were made as directed by members at our May 22nd meeting. Vice Chair signed minutes based on those corrections.

May 22, 2006 Minutes.

Minutes were approved based on corrections to items identified by members at the July 24th meeting.

* The transcriber for the meeting was not present, so Town staff took meeting notes and wrote the following meeting summary below.

3. OLD BUSINESS

3.1 Board recommendation for raising Open Space impact fees

Mr. Mark Kutney, Director of Development Services provided an update on the Town's approach to this important issue. Mr. Kutney indicated that his Department is working with a consultant, Duncan & Associates, on reviewing the impact fee schedules currently in place. He is hoping to have a recommendation from his consultant on ways to increase the impact fees for a number of existing programs. Mr. Mungal will continue working with Mr. Kutney and will report to board any updates.

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3.2 Existing Development Rights on Open Space & Parks

Mr. Phillip Holste provided the board with an update on the memorandum he sent to Administration on this issue. This information will be forwarded to Mrs. Paul who has also requested this issue be examined. He indicated that only two of 33 town sites have an open space designation currently. He indicated that administration will be requesting an opinion from the Town Attorney's office on this issue.

3.3 Discussion of additional trail systems in Forest Ridge (Broward County)

Mr. Mungal informed the members that this issue was added at Mrs. Steward's request. Mrs. Steward & Mrs. Starkey are working with their Broward County contacts to determine if a trail connection can be added to allow for an alternate connection to Westridge Park from Forest Ridge.

3.4 Adopting wording from draft resolution regarding speed limits and signage near existing trail systems.

Mr. Mungal advised members to read through the draft resolution by next meeting and provide any changes they would like to add prior to submitting this on a future Town Council Agenda. Members agreed that they would look at document and provide input at our next meeting.

3.5 Discussion of Tree Legacy Program (Town Council Initiative)

Mr. Mungal informed the members that this issue was added at Mrs. Steward's request. She indicated that she is currently in the process of dedicating a tree and would like to inform the member on the process. This item was deferred to the next meeting.

3.6 Provide Equestrian markings and List of Trail Crossing details (Requested by Board)

Mr. Mungal provided members with a list of equestrian crossing locations that was provide to him by Mrs. Steward. The following crossings were added to the provided list:

- a. SW 136th Avenue & SW 14th Street
- b. SW 148th Avenue & SW 14th Street
- c. Hiatus Road & Orange Drive

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- d. SW 76th Avenue & Griffin Road
- e. SW 73rd Avenue & SW 74th Street
- f. SW 39th Street & SW 79th Avenue

Mrs. Toni Webb made a motion and seconded by Mrs. Christina Pellicane to request cost estimates be completed for three of the equestrian crossings from the provided list based on the approved town engineering specification. Board members indicated that they are not in favor of using thermoplastic for the stripping material. An alternative surface material is recommended to be used that is more animal friendly. The three identified crossing are Orange & SW 118th Avenue, SW 100th Avenue, SW 88th Avenue; Nob Hill Road & SW 29th Street; and Flamingo Road & SW 36th Court. Mr. Mungal indicated that he would forward this request to Mr. Cohen.

3.7 Update on the Florida Power & Light Easement along District 1 & 2 Boundaries

Mr. Mungal provided board members with a colored map of the adjacent parcels along the existing FPL easement. A spreadsheet was also provided that showed the property owners for each parcel, addresses, and phone numbers. A sample letter was also drafted by staff to obtain member feedback. Staff plans on setting up an appointment with Mr. Ray Rynning with FPL to discuss next steps. Many of the board members indicated that Bruce Bernard and Town Council have met with various people at FPL on this matter before. Mr. Mungal indicated that he would find out if any previous correspondence with Town staff was documented. Mrs. Greck indicated that she was concerned that each leased property individual be informed of our proposed acquisition through the correct channels. Many of the properties that use this easement are for landscaping purposes. The Town is hoping to obtain a 40 ft easement along the southern boundary line and extend 40 ft to the north.

4. NEW BUSINESS

4.1 OSAC Tour Update

The tour date was cancelled due to a Police Department concern that motorized vehicles were not allowed to operate on the Town trail system. A resolution was drafted and will go before Council on August 2nd (1st Reading) and August 16th (2nd Reading). Once approved by Town Council a new tour date will be scheduled.

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4.2 SW 26 Street acquisition update (West of Flamingo Road) – Joyce Steward

Mr. Mungal informed the members that this issue was added at Mrs. Steward’s request. Mrs. Stewart would like to provide an update with regards to the SW 26th Vacation which was passed by Council on June 21st by Ordinance. This item was deferred to the next meeting.

4.3 Long Key Update – Vacation of Right-of-Way

Mr. Mungal informed the board that the vacation request from Broward County for road Right-of-way was approved by Town Council on July 5th. Broward County has agreed to provide additional Right-of-Way along SW 130th Avenue and SW 36th Court for the length of their property.

4.4 Open Space Bond – Next Steps

Mr. Mungal reported that all district meetings were completed. He indicated that 40 willing seller letters were sent out to all property owners that had parcels up for sale and were discussed at the district meetings. The Town has received approximately 11 willing seller letters back to date. The deadline to return a response back to Town is August 15th. Once staff receives willing seller letters, a special meeting will be held to discuss those sites.

5. AGENDA ITEMS FOR NEXT MEETING

- a. Linda Greck would like to provide an update on Davie Land Trust 501-03 Bond
- b. Linda Greck would like to provide an update on Chelse/Ivanhoe Park
- c. Update on Stone Brooke Development from Parks and Recreation Department
- d. Mrs. Lee requested that staff find out what the current maintenance cost were for maintenance of open space facilities.

6. COMMENTS AND/OR SUGGESTIONS

7. ADJOURNMENT

There being no further business to discuss, Mrs. Lee made a motion, seconded by Mrs. Webb, to adjourn the meeting at 9:30 p.m. In a voice vote, all voted in favor. (Motion carried 7-0)

Approved

Chairperson/Committee Member

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